

June 1, 2015

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, June 1, 2015, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:00pm. Roll call was answered by Trustees Karen Good, Paul Pearce, JD Kuhns, Dave Tiffan, and James Aikman. Trustee Terry Clark was absent.

Approval of Previous meeting minutes

The regular meeting minutes, special meeting minutes, and three Executive Session meeting minutes of May 18, 2015, were approved as presented.

Village President Comments and Announcements

- President Bernius met with a new attorney in Springfield, a woman from EIU regarding the students who come in the fall and other projects available for funding, and a man about electrical aggregation.
- He's talked with Chapin Rose and his representatives regarding the railroad property. It was voted through on Sunday, and the Village will have possession soon.
- He reminded everyone about Strawberry Jam this weekend.

Trustees' Reports

- No reports

Police Chief's Report

- In Chief Goodman's absence, Sergeant Kevin Mante had no report.

Public Works Supervisor's Report

- Supervisor Grant Corum reported on daily activities
- He is gathering information for Hartman Consulting as needed.
- P. Pearce stated he talked with a couple of employees who stated they liked working with G. Corum.

Village Attorney's Report

- No report

Visitors' Comments

Visitors present were Rob Fustin, David Hale, and Cindy Kidwell.

Old Business

- None

New Business

- Cindy Kidwell presented a request from the Sullivan School District for GIS data for use with transportation routing. Other parties have approved this request. The \$500 will be paid through her office to the data management company. J. Aikman made a motion to accept the request. J. Kuhns seconded. All Trustees voted YEA.
- President Bernius reviewed a request for E. Carter to attend a conference in Springfield on June 25-26, 2015. The cost is \$95 plus a few meals; she will stay with a relative. K. Good made a motion to approve E. Carter to attend the conference. J. Kuhns seconded. All Trustees voted YEA.
- R. Crossman reviewed the next steps for the review and certification of advisory petition presented by electors. The first step is for the Counties to verify signatures. It will eventually be an advisory question on the next general election ballot; it will not be legally binding. The question will be on the ballot regardless if the Village has already made a decision or not. The question will be framed just as it is on the petition. This item was tabled until further research is completed.
- Supervisor G. Corum reviewed discussion from the earlier Committee meeting regarding the sidewalk, curb, and gutter work on the east side of the First Baptist Church. The church has already hired Kaufman's Concrete to do some other work around the church. Kaufman's Concrete quoted \$2,618 for additional gutter, curb, and sidewalk work; the work will be done at the same time as the other church work.

K. Good made a motion to proceed as G. Corum presented for the work on Hickory Street for \$2,618. P. Pearce seconded. All Trustees voted YEA.

- Action on items for the Public Works building was tabled for further information.
- J. Kuhns made a motion to enter Executive Session. K. Good seconded. This Executive Session was to discuss the collective bargaining unit. (5ILCS 120/2)(c)(2) Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees.
- President Bernius re-opened the meeting. Trustees present were K. Good, P. Pearce, J. Kuhns, D. Tiffan, and J. Aikman.

Approve Expenditures

- P. Pearce made a motion to approve expenditures in the amount of \$88,476.25. J. Kuhns seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:46pm.

APPROVED *R. Matt Bernius*
Village President

ATTEST *Jennifer M. Bernius*
Village Clerk

DATE *June 15, 2015*

